SPECIAL COMMITTEE ON NOMINATIONS
July 21, 2022

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPOINTMENT OF A REGENT TO THE FINANCE AND CAPITAL STRATEGIES COMMITTEE AND APPOINTMENT OF REGENTS-DESIGNATE AND FACULTY REPRESENTATIVES AS ADVISORY MEMBERS TO STANDING COMMITTEES FOR 2022-23

The Special Committee recommends that:

A. Regent Blas Pedral be appointed to the Finance and Capital Strategies Committee, effective immediately through June 30, 2023.

B. Regents-designate be appointed as advisory members of Standing Committees, effective immediately through June 30, 2023, as follows:

   (1) Regent-designate Ellis be appointed as an advisory member of the Finance and Capital Strategies Committee, the Investments Committee, and the Public Engagement and Development Committee.

   (2) Regent-designate Raznick be appointed as an advisory member of the Finance and Capital Strategies Committee, the National Laboratories Committee, and the Public Engagement and Development Committee.

   (3) Contingent upon his appointment as student Regent for 2023-24, Regent-designate Tesfai be appointed as an advisory member of the Academic and Student Affairs Committee and the Public Engagement and Development Committee.

C. Faculty Representatives be appointed as advisory members of Standing Committees, effective September 1, 2022 through August 30, 2023 as follows:

   (1) Faculty Representative Cochran be appointed as an advisory member of the Finance and Capital Strategies Committee, Compliance and Audit Committee, and National Laboratories Committee.

   (2) Faculty Representative Steintrager be appointed as an advisory member of the Academic and Student Affairs Committee, Public Engagement and Development Committee, and the Investments Committee.

Committee vote: Regents Anguiano, Elliott, Hernandez, Leib, Park, Reilly, and Sures voting “aye.”